

CITY OF BREESE MEETING AGENDA

DATE: January 16, 2018

- CALL TO ORDER
- PLEDGE OF ALLEGIANCE
- MOTION TO APPROVE MINUTES OF LAST MEETING
- MOTION TO APPROVE PAYING BILLS, CITY COLLECTOR & TREASURERS REPORT
- PUBLIC COMMENT
 1. Cindy Timmermann: Community Link Buddy Walk
- COMMITTEE REPORTS
 - FINANCE/Deb Koetting:

 - UTILITIES/Bob Berndsen:

 - PUBLIC WORKS/Kevin Timmermann

 - PUBLIC SAFETY/Bill Fischer:

 - RECREATION/Carl Ratermann:
 1. Approve purchase of Golf Cars & Equipment.

 - PUBLIC BUILDINGS/Gary Usselman:

 - ZONING/Paul Steinman:

- 1. Ordinance -Poettker Leasing & Supply Height Variance
- 2. Ordinance -Best One Tire Sign Variance

- HEALTH/Chris Hamilton:
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- MAYOR'S REPORT:
 - 1. Appoint Taylor Koetting as Agent of Record

- OLD BUSINESS
- NEW BUSINESS
- ADJOURNMENT

BREESE CITY COUNCIL MEETING * January 16, 2018

Minutes of the proceeding of the 18th Regular Meeting of the Breese City Council Held in City Hall on the above date.

Mayor Charles E. Hilmes called the meeting to order at 7:30 P.M.

Aldermen in attendance: Chris Hamilton, Debbie Koetting, Carl Ratermann, Paul Steinman, Kevin Timmermann, Gary Usselmann, Bob Berndsen, Bill Fischer.

Absent: None.

City Officials: Utility Plant Operations Manager Dale Detmer, City Attorney Joanne Stevenson, Public Works Manager/Building Inspector Don Voss, Police Officer Ryan Isaak, Golf Course Superintendent Paul Smith, City Business Administrator Shelly Schadegg, Zoning Administrator John Becker.

Press: Liz Dowell Carlyle Union Banner/Centralia Sentinel

Visitors: Timothy Schleper, St. Louis Sales Manager, Best One Tire; Cindy Timmermann, Development Director, Community Link; Tricia Buehne; Stephanie Altizer; Eric Lohman; Poettker Construction

PUBLIC COMMENT:

Cindy Timmermann - Came to the Council to discuss the Buddy Walk. Learned that she will bring the buddy walk to the park board next week and then bring to the City Council next time.

Tricia Buehne and Stephanie Altizer are concerned with Best One Tire - with all of the traffic, we would like there to be some sort of sidewalk so that kids can have a safe place to walk with all of the additional truck traffic that Best One has brought. Mayor Charlie Hilmes informed them of the Council's decision to install a temporary sidewalk now and then a permanent one after the round-about is complete. Bid opening is January 19th. The state will need to review who the contract winner is. Once the contractor is determined and the location of the temporary road locations have been determined, the temporary sidewalk can then be installed. Mayor Hilmes asked that it be stressed to the neighborhood that extreme caution will need to be taken this next year due to the construction zone, regardless of the sidewalk installation.

GENERAL BUSINESS

Motion by Steinman seconded by Timmermann to approve the minutes of the meeting held on January 2, 2018 and place on file. Motion Carried by unanimous voice vote.

Motion by Timmermann seconded by Koetting to authorize payment of the bills submitted, City Collector & Treasurers Report. On Roll Call Voting "aye": Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman. Motion Carried.

COMMITTEE REPORTS

FINANCE:

No Report

UTILITIES:

Alderman Berndsen stated that as of January 1, 2018, the rate for water and sewer will increase by 1.7% and electric rates will stay where they are. This increase should be less than \$1 for most customers. Alderman Berndsen also stated that the City of Breese and IL Municipal Utilities Association is offering a scholarship. Applicants must submit an essay of 500 words or less. Students must be a senior in High School, be a resident of Breese and their parents must be a customer of the electric company. Deadline is Friday March 9, 2018. There will be 4 finalist who will receive a certificate and a \$500 scholarship. Applications have been dropped at Central and Mater Dei High Schools.

PUBLIC WORKS:

Alderman Timmermann stated that we have had a bit of inclement weather but hopefully that has come to a close for a while.

SAFETY:

Alderman Fischer echoed Alderman Timmerman and gave a reminder to watch the weather with pets outside.

RECREATION:

Alderman Ratermann stated that last night the City Council agreed to the purchase of Golf Carts and Equipment in the total of \$115,251.02.

Motion by Ratermann seconded by Timmermann to authorize the purchase of the Carts and Equipment for the golf course. On Roll Call Voting "aye": Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann. Motion Carried.

Alderman Ratermann also stated that the first 2018 Park Board meeting will be held on January 24th at City Hall at 7 pm. Mayor Hilmes invited organizations who would like to use parks throughout the year to attend.

PUBLIC BUILDINGS:

No Report

ZONING:

Motion by Steinman seconded by Fischer to approve the Findings of Fact and conclusions of the Zoning Board for the City of Breese in regards to the Petition for Zoning Variance Filed by Poettker Leasing and Supply. On Roll Call Voting "aye": Berndsen, Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann. Motion Carried.

Motion by Steinman seconded by Usselmann to approve an Ordinance Granting Request for Variance Filed by Poettker Leasing and Supply. On Roll Call Voting "aye": Fischer, Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen. Motion Carried.

Motion by Steinman seconded by Timmermann to approve the Findings of Fact and conclusions of the Zoning Board for the City of Breese in regards to the Petition for Zoning Variance Filed by Best One Tire of Clinton County. On Roll Call Voting "aye": Hamilton, Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer. Motion Carried.

Motion by Steinman seconded by Usselmann to approve an Ordinance Granting Request for Variance Filed by Best One Tire of Clinton County. On Roll Call Voting "aye": Koetting, Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton. Motion Carried.

HEALTH:
No Report

Mayor's Report

Motion by Berndsen seconded by Fischer to appoint Taylor Koetting as Agent of Record. On Roll Call Voting "aye": Ratermann, Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton. Abstain: Koetting Motion Carried.

Motion by Steinman seconded by Koetting to appoint Kelly Zurliene as Library Director. On Roll Call Voting "aye": Steinman, Timmermann, Usselmann, Berndsen, Fischer, Hamilton, Koetting, Ratermann. Motion Carried.

Mayor Hilmes stated that Illinois Lobbying Day is April 25, 2018. Please let Mayor Hilmes know if you will be attending so we have an idea of how many we are sending. Afterwards there will be a reception from 6:30-8:30 pm at the Abraham Lincoln Museum.

Mayor Hilmes would also like to make mention that the All Saint Girls won the Diocesan basketball tournament this weekend.

Mayor Hilmes also stated that the BND announced their Cross Country First Team and 4 of the 12 runners named to the first team were from the area: Luke Goebel, Alex Detmer, Kevin Medlin and Justin Mumford.

Finally, Mayor Hilmes stated that 2 young men who have attended a few Council Meetings, John Hilmes and Keegan Spirek earned Eagle Scout.

OLD BUSINESS

No Old Business to discuss.

NEW BUSINESS

No New Business to discuss.

ADJOURNMENT

Motion by Steinman seconded by Hamilton to adjourn after no further business was brought before the Council. Motion Carried by unanimous voice vote.

Meeting adjourned at 7:51 P.M.

Erin Wagoner

Non-verbatim minutes taken by:

Erin Wagoner, City Clerk